1 2 3 4 5 6 7 8 9 10 11 12	Robert L. Hyde, Esq. (SBN: 227183) bob@westcoastlitigation.com Joshua B. Swigart, Esq. (SBN: 225557) josh@westcoastlitigation.com Hyde & Swigart 411 Camino Del Rio South, Suite 301 San Diego, CA 92108-3551 Telephone: (619) 233-7770 Facsimile: (619) 297-1022  Douglas J. Campion, Esq. (SBN: 75381) Law Offices of Douglas J. Campion 409 Camino Del Rio South, Suite 303 San Diego, CA 92108 Telephone: (619) 299-2091 Facsimile: (619) 543-9307  Attorneys for Plaintiff Timur Geffe	
13	United States	DISTRICT COURT
14	SOUTHERN DISTRI	CT OF CALIFORNIA
15	Timur Geffe, individually and on	Case Number: 08 CV 0770 JLS-BLM
16	behalf of other California residents	Case Number: 08 CV 07/0 JLS-DLM
17	<del>-</del>	Case Number: 08 CV 07/0 JLS-BLIVI
	behalf of other California residents similarly situated and the general public,	
17	behalf of other California residents similarly situated and the general	Proof of Service
17 18	behalf of other California residents similarly situated and the general public,  Plaintiff, v.	
17 18 19	behalf of other California residents similarly situated and the general public,  Plaintiff,	
17 18 19 20	behalf of other California residents similarly situated and the general public,  Plaintiff, v.  Credit Investigation and	
17 18 19 20 21	behalf of other California residents similarly situated and the general public,  Plaintiff, v.  Credit Investigation and Arbitration, a business entity, form	
17 18 19 20 21 22	behalf of other California residents similarly situated and the general public,  Plaintiff, v.  Credit Investigation and Arbitration, a business entity, form	
17 18 19 20 21 22 23	behalf of other California residents similarly situated and the general public,  Plaintiff, v.  Credit Investigation and Arbitration, a business entity, form	
17 18 19 20 21 22 23 24	behalf of other California residents similarly situated and the general public,  Plaintiff, v.  Credit Investigation and Arbitration, a business entity, form	
17 18 19 20 21 22 23 24 25	behalf of other California residents similarly situated and the general public,  Plaintiff, v.  Credit Investigation and Arbitration, a business entity, form	

Document 3

Filed 06/04/2008

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08 CV 0770 JLS-BLM

Case 3:08-cv-00770-JLS-BLM

HYDE & SWIGART San Diego, California

**Proof of Service** 

Summons in a Civil Action (Rev 11/97)

## **United States District Court**

SOUTHERN DISTRICT OF CALIFORNIA

Timur Geffe, individually	and on
behalf of others similarly	situated
and the general public,	•

376

Credit Investigation and Arbitration, a business entity, form unknown

SÚMMONS IN A CIVIL ACTION Case No.

08 CV 0770 JLS BLM

TO: (Name and Address of Defendant)

YOU ARE HEREBY SUMMONED and required to file with the Clerk of this Court and serve upon PLAINTIFF'S ATTORNEY

Robert L. Hyde Hyde & Swigart 411 Camino Del Rio South, Suite 301 San Diego, CA 92108

An answer to the complaint which is herewith served upon you, within \_\_\_\_\_ days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

		APR 2 8 2008	
	W. Samuel Hamrick, Jr.		
	Comples 1	DATE	
By	Deputy Clerk		

Summons in a Civil Action

Page 1 of 2

ROBERT L. HYDE, ESQ. (SBN 227183) **HYDE & SWIGART** 411 CAMINO DEL RIO SOUTH, SUITE 301

SAN DIEGO CA 92108

619-233-7770

Ref. No.

: 1104271-01

Attorney for : PLAINTIFF

Atty. File No. : 08CV0770J\$LBLM

UNITED STATES DISTRICT COURT, SO, DISTRICT OF CA SOUTHERN JUDICIAL DISTRICT

PLAINTIFF

: TIMUR GEFFE, et al.

Case No.: 08 CV 0770 JSL BLM

DEFENDANT

: CREDIT INVESTIGATION AND ARBITRATION

PROOF OF SERVICE

- 1. At the time of service I was at least 18 years of age and not a party to this action.
- 2. I served copies of the SUMMONS IN A CIVIL ACTION; CIVIL COVER SHEET; COMPLAINT

3. a. Party served CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

b. Person served :

ANTWANE KITCHEN, UPS STORE CLERK

(PERSON APPARENTLY IN CHARGE)

Address where the party was served 1007 W. COLLEGE AVENUE

SANTA ROSA, CA 95401

- 5. I served the party
  - b. by substituted service. On May 16, 2008 at 02:45 PM I left the documents listed in item 2 with or in the presence of ANTWANE KITCHEN, UPS STORE CLERK, PERSON APPARENTLY IN CHARGE
    - (3) (physical address unknown) a person at least 18 years of age apparently in charge at the usual mailing address of the person to be served, other than a United States Postal Service post office box. I informed him or her of the general nature of the papers.
    - (4) a declaration of mailing is attached.
    - (5) I attach a declaration of diligence stating actions taken first to attempt personal service.
- The "Notice to the person served" (on the summons) was completed as follows: 6.
  - c. on behalf of:

CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

under [xx] CCP 415.95 (business org., form unknown)

- 7. Person who served papers
  - a. OLEG GRINSHPAN
  - b. KNOX ATTORNEY SERVICE, INC. 2250 Fourth Avenue San Diego, California 92101
  - c. 619-233-9700

d. Fee for service: \$88.50

#290

e. I am:

- (3) a registered California process server
  - (i) an independent contractor
  - (ii) Registration No.: 152
  - (iii) County: San Diego

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: May 22, 2008

Signature:

RINSHPAN

Jud. Coun. form. rule 2.150 CRC JC Form POS 010 (Rev. January 1, 2007) ROBERT L. HYDE, ESQ. (SBN 227183) HYDE & SWIGART 411 CAMINO DEL RIO SOUTH, SUITE 301 SAN DIEGO CA 92108

619-233-7770

Ref. No. : 1104271-01

Attorney for : PLAINTIFF

Atty. File No. : 08CV0770JSLBLM

UNITED STATES DISTRICT COURT, SO. DISTRICT OF CA SOUTHERN JUDICIAL DISTRICT

**PLAINTIFF** 

: TIMUR GEFFE, et al.

DEFENDANT

: CREDIT INVESTIGATION AND ARBITRATION

Case No.: 08 CV 0770 JSL BLM

**DECLARATION REGARDING** 

**DILIGENCE** 

I received the within process on 05/13/08. After due and diligent effort I have been unable to effect personal service on the within named party at the following address(es):

Party served

CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

Business:

141 STONY CR. SUITE 110, SANTA ROSA CA 95401

1007 W. COLLEGE AVENUE #290, SANTA ROSA CA 95401

Attempts to effect service are as follows:

SEE ATTACHED STATUS REPORT

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: May 22, 2008

Signature: .

NSHPAN

Jud. Coun. form, rule 2.150 CRC

**DECLARATION RE DILIGENCE** 

50 Fourth Avenue, San Diego, CA 92101 Phone: (619) 233-9700 Fax: (619) 685-4294

## STATUS REPORT

May 23, 2008

**HYDE & SWIGART** 411 CAMINO DEL RIO SOUTH, SUITE 301 SAN DIEGO, CA 92108

Attention: LUISA PARRA

Phone 619-233-7770 Fax: 619-297-1022 luisa@westcoastlitigation.com Email

YOUR FILE#: 08CV0770JSLBLM RE KNOX FILE #: 1104271-01

08 CV 0770 JSL BLM CASE NUMBER: CASE NAME TIMUR GEFFE, et al. vs.

CREDIT INVESTIGATION AND ARBITRATION

SERVICE OF PROCESS - We received the documents below on 05/13/08:

SUMMONS IN A CIVIL ACTION; CIVIL COVER SHEET; COMPLAINT

for service upon : CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

at the following

address(es)

: 141 STONY CR., SUITE 110, SANTA ROSA, CA 95401 (Bus.)

1007 W. COLLEGE AVENUE, #290, SANTA ROSA, CA 95401

The following is a list of attempts to effectuate service:

Attempted service at the business address; 05/14/08 04:39P this address is for "Omega Real Estate", they have been here since May 07. Subject is believed to be the previous tenant. Received new service address from client 05/15/08 03:14P Attempted service-effected substitute service 02:45P 05/16/08 (Addr #2)

I declare under penalty of perjury under the laws of the State of California, that the foregoing is true and correct.

Date: May 23, 2008

Signature:

**GRINSHPAN** 

Case 3:08-cv-00770-JLS-BLM Document 3 Filed 06/04/2008 Page 6 of 6

. . . .

ROBERT L. HYDE, ESQ. (SBN 227183)

**HYDE & SWIGART** 

411 CAMINO DEL RIO SOUTH, SUITE 301

SAN DIEGO CA 92108

619-233-7770

Ref. No. : 1104271-01

Attorney for: PLAINTIFF Atty. File No. : 08CV0770JSLBLM

UNITED STATES DISTRICT COURT, SO. DISTRICT OF CA

SOUTHERN JUDICIAL DISTRICT

PLAINTIFF DEFENDANT : TIMUR GEFFE, et al.

ODEDIT IN COTIO

: CREDIT INVESTIGATION AND ARBITRATION

Case No.: 08 CV 0770 JSL BLM

**DECLARATION OF MAILING** 

RE: CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

I am a citizen of the United States and am employed in the County of SAN DIEGO, State of California. I am over 18 years of age and not a party to this action. My business address is 2250 FOURTH AVENUE, SAN DIEGO CA 92101

On May 19, 2008 I served the within documents:

SUMMONS IN A CIVIL ACTION; CIVIL COVER SHEET; COMPLAINT

On the party in said action, by mailing a true copy thereof (by first-class mail, postage prepaid), enclosed in a sealed envelope at the mail collection site at my place of employment, addressed to the following:

CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

1007 W. COLLEGE AVENUE, #290 SANTA ROSA, CA 95401

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on May 19, 2008 at SAN DIEGO, California.

Signature:

KIMBERTY FOWLER